



## RESOLUTION NO. BPC2008-\_\_

### A RESOLUTION OF THE GALLATIN COUNTY BOARD OF PARK COMMISSIONERS APPROVING A LICENSE AGREEMENT FOR AN AREA OF PROPERTY ON THE REGIONAL PARK

THIS RESOLUTION was introduced by the Board of Park Commissioners, moved by Commissioner \_\_\_\_\_, and seconded by Commissioner \_\_\_\_\_. This resolution was adopted \_\_\_\_\_.

WHEREAS, the Park Commission has the authority under MCA § 7-16-2325 (b) to “make all contracts necessary or convenient for carrying out any and all of the powers conferred and duties enjoined upon said board”; and

WHEREAS, there exists an area on the Gallatin County Regional Park that has been designated by the Park Commission as a location for the “Dinosaur Playground”; and

WHEREAS, a hearing was held on October 3, 2008 in accordance with MCA § 7-16-2325 and the license was approved by a majority of the members of the board of park commissioners by a ye or nay vote.

#### NOW THEREFORE IT BE RESOLVED:

We hereby move to approve the following:

1. Approval of a license agreement with between GALLATIN COUNTY, 311 WEST MAIN and FRIENDS OF REGIONAL PARKS, P.O. Box 6340, Bozeman, MT 59771 for the purpose of planning, organizing, staging, and preliminary site excavation for a “Dinosaur Playground” on the Regional Park for a period of three (3) months.

2. Designation of Michael Harris, Gallatin County Conservation and Parks Director (Director) as the contact person and project manager for the term of the License, and authorize the Director to issue extensions of the term of the License Agreement if needed.

PASSED, ADOPTED, AND APPROVED this 3 day of October, 2008 by the Board of Park Commissioners.

BOARD OF PARK COMMISSIONERS OF  
GALLATIN COUNTY, MONTANA

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Carol Collins, Vice-Chairperson